

United States District Court
for
Middle District of Tennessee

Report on Offender Under Supervision

Name of Offender: Terry Ann Rask

Case Number: 3:11-00125-02

Name of Current Judicial Officer: The Honorable Todd J. Campbell, U.S. District Judge

Name of Sentencing Judicial Officer: The Honorable Paul L. Maloney, U.S. District Judge, WD/MI

Date of Original Sentence: May 9, 2011

Original Offense: 18 U.S.C. 1957(a), Money Laundering

Original Sentence: Two years' probation

Type of Supervision: Probation

Date Supervision Commenced: May 9, 2011

Assistant U.S. Attorney: Jimmie Lynn Ramsaur

Defense Attorney: none assigned locally

THE COURT ORDERS:

- No Action
- The Issuance of a Warrant
 - Sealed Pending Warrant Execution
(cc: U.S. Probation and U.S. Marshal only)
- The Issuance of a Summons
- Other - Allow the offender to terminate probation as scheduled, owing restitution

Considered this 7 day of March, 2013,
and made a part of the records in the above case.

Todd Campbell
Todd J. Campbell
U. S. District Judge

I declare under penalty of perjury
that the foregoing is true and correct.
Respectfully submitted,

Kara Sanders
Kara Sanders
U.S. Probation Officer

Place Nashville, Tennessee

Date March 6, 2013

ALLEGED VIOLATIONS

The probation officer believes that the offender has violated the following condition(s) of supervision:

Violation No. Nature of Noncompliance

1. **The defendant must make restitution to Washington Mutual Bank as detailed in the Judgment and Commitment Order in the amount totaling \$121,600.00:**

Mrs. Rask was ordered to pay restitution in the amount of \$121,600.00. The Court ordered her to pay quarterly installments of \$50.00. Mrs. Rask has maintained employment and has paid her restitution in a continuous manner from this income. This restitution is joint and several with the codefendant Larry Alan Rask. The U.S. Clerk's Office record reflects she has paid a total of \$400.00 toward restitution. The remaining balance is \$118,763.00.

Compliance with Supervision Conditions and Prior Interventions:

Terry Rask's two year term of probation began on May 9, 2011, and is scheduled for completion on May 8, 2013. Mrs. Rask has been compliant with all of the conditions of probation. Since her probation began, she has resided with her husband, Larry Rask, in the same residence. Mrs. Rask has expressed understanding that she will need to continue making restitution payments once her probation has ended. She has paid the ordered \$100 special assessment.

U. S. Probation Officer Recommendation:

It is recommended that Mrs. Rask be continued on probation and her supervision terminate, as scheduled, on May 8, 2013, with the understanding that she will continue to make payments after supervision has ended.

The U.S. Attorney's Office concurs with the probation officer's recommendation.

Approved:



Britton Shelton
Supervisory U.S. Probation Officer